



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, September 7, 2011 at 3:00 p.m. at the Cocopah Housing and Development Office, 10488 Steamboat Street, Somerton, Arizona 85350.** Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. Call to Order / Welcome | Jill McCormick, Chair |
| 2. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Jill McCormick, Chair |
| 3. Approval of Regional Partnership Council Meeting Minutes <ul style="list-style-type: none">a. June 1, 2011 Regular Meeting Minutes (Attachment 1a)b. July 6, 2011 Regular Meeting Minutes (Attachment 1b) | Jill McCormick, Chair |
| 4. Discussion and Debrief on Arizona Early Childhood Summit | Regional Partnership Council Members |
| 5. SFY 2013-2015 Strategic Planning <ul style="list-style-type: none">a. SFY 2011 Financial Reportb. SFY 2013 Regional Allocationc. Funding Plan Development Process | Ashley Pascual, Regional Director |
| 6. 2012 Needs and Assets Assessment Work Plan (Attachment 2)
(Discussion and Possible Action) | Ashley Pascual, Regional Director |
| 7. FY2012 Community Outreach Plan (Attachment 3)
(Presentation, Discussion and Possible Action) | Ashley Pascual, Regional Director |
| 8. Regional Director Update (Attachments 4a – 4e) | Ashley Pascual, Regional Director |

9. Discussion and Possible Action on Recommendations regarding Regional Partnership Council Membership

Jill McCormick, Chair

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10. Regional Partnership Council Member Announcements

Regional Partnership Council Members

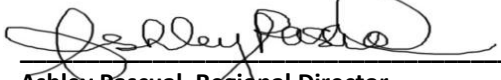
11. Adjourn

Jill McCormick, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, at (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of August 2011

Cocopah Tribe Regional Partnership Council



Ashley Pascual, Regional Director